

Lewis & Clark 4-H Foundation

February 2, 2016

Conference Room/Extension Office

Peggy Bartmess	Cody Mitchell	Jay Bodner
Alex Ostberg	Catherine McNeil	Ken McNeil
Dora Lindner	Lisa DeWitt	Janae Bodner

Meeting was called to order at 5:34

There are enough members for a quorum

MINUTES:

Minutes from the January meeting are read as accepted with the correction of Council budget was approved as read and we will attach council's budget to the January 5th meeting minutes.

Catherine will ask council to clarify what Foundation will need to do with their budget.

Jay moved to approve amended minutes, Cody 2nd and passed.

BY-LAWS:

By-laws are completed and signed and will be available at the extension office, web-site, and in our minutes.

Catherine brought up the verbage about council appointments by the foundation president however, after discussion it was decided that there is enough language to make the foundation credible and would need the board to discuss and vote on such appointments.

TREASURERS REPORT:

We have \$55,964.84 with an income of \$14,234.29 as of 12/31/15, Alex will get a current balance to Peggy.

BUDGET COMMITTEE:

Lisa said they had a meeting and they will work on developing an outline so, the rules are the same for everyone.

Jim will make a list of procedures and prioritize the list.

We have a "purple form" for anyone to fill out to keep all of the foundation's monies trackable.

Some questions brought up: How do people access the budget for foundation? And is there someone that could make our own web-site?

Alex would suggest that we have a web-committee to tell what information should be put on the web-page and that someone from the foundation should be and admin. As well as the web designer.

Catherine and Alex will speak with Judy to see if she would be interested in designing our web-page.

INVESTMENT COMMITTEE: they haven't met yet

NOMINATION COMMITTEE: they haven't met yet

COUNCIL REPORT:

Catherine reported that the council will be looking for this year's fair theme.

AD HOC COMMITTEES:

Anyone wanting to have a 4-H events needs to use the foundation form for all of their donations or sponsorships, not your own form.

Catherine will present the form information to the council.

Jay brought up we need to advertise the sponsors more.

CAPITAL CAMPAIGN:

Northern Energy donated a grilling/camping package

Murdoch's is donating/1/2 pricing a yeti cooler. We pay \$150.00

Mt Fly Goods giving us a fly package valued at \$175.00

Josh will talk to Bob Wards about a bow and Sears. Cody will contact Sportsman's Warehouse, Peggy will talk to Helena RV about a generator, Dora has talked to Costco about a camera package, waiting for them to get back to us, and Great Divide Cyclery about a bike package, Jay spoke with Big Sky Cyclery and Mt Outdoor Sports about a gun, and Alex is in contact with Capital Sports about a raft package.

Peggy will send a paragraph to be included in the monthly newsletter.

Ken has a council project list:

1. A kitchen and meeting room on the BHB. They will also need to pursue a grant.
2. Storage areas.

Great to let sponsors know that this is what some of the raffle money will go towards.

Next meeting Feb 29th at 5:30.

Adjourned at 7:14pm

Submitted by Peggy Bartmess, Secretary